

Minutes of the Regular Meeting of the Council of the Rural  
Municipality of Gull Lake No. 139

Tuesday, September 12<sup>th</sup>, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Tuesday, September 12<sup>th</sup>, 2017 at 9:00 a.m. in the municipal office in Gull Lake, Saskatchewan.

**Present** Reeve Terry Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

**Absent:**

Betty Kramer	-Division 3
Robert Hansen	-Division 4

**Delegate:**

9:00 a.m. Credential Securities & Innovation Credit Union's  
Scott Cassidy & Tyler Weston

9:30 a.m. Foreman Roger Coutts

156-17  
Minutes Moved by Councillor Craig –  
That the minutes of the last Regular Meeting held on Tuesday,  
August 8<sup>th</sup>, 2017 be approved as circulated.  
CARRIED UNANIMOUSLY

9:08 a.m. *Delegates Scott Cassidy & Tyler Weston entered the room to  
discuss both the Innovation GIC & Non-Redeemable Term Deposit  
that is due this Fall 2017.*

9:13 a.m. *Councillor Kramer entered the room.*

9:22 a.m. *Delegates Scott Cassidy & Tyler Weston left the meeting.*

9:22 a.m. *Councillor Simpson left the room.*

9:25 a.m. *Councillor Simpson entered the room.*

157-17  
Statements Moved by Councillor Slabik –  
That the statements of Cash Receipts and Cash Payments for  
the month of August, 2017 be accepted as presented.  
CARRIED UNANIMOUSLY

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158-17  
Accounts

Moved by Councillor Slabik -  
That we approve the direct deposit payroll report for August  
and cheques numbered #14141 to #14192 totalling  
\$150,990.37.

CARRIED UNANIMOUSLY

9:30 a.m.

*Delegates Foreman Coutts & Laborer's Wall & Buchanan entered  
the room to give reports.*

10:08 a.m.

*All Delegates left the meeting.*

159-17  
Town Dump

Moved by Councillor Craig -  
That the Town of Gull Lake continue to operate their dump as  
they have been (without the R.M. of Gull Lake involvement);  
and this office will suggest waste management options to our  
ratepayers.

CARRIED UNANIMOUSLY

160-17  
WorkSafe Workshop

Moved by Councillor Simpson-  
That we approve Councillor Kramer and Administrator Kerr  
attend the WorkSafe Regional Workshop in Swift Current on  
Thursday, November 2, 2017.

CARRIED UNANIMOUSLY

161-17  
Ag in the Classroom

Moved by Councillor Kramer -  
That we continue to support Agriculture in the Classroom  
Saskatchewan; and acknowledge the difference this Ministry  
is making in providing agricultural education and learning for  
Saskatchewan students and teachers.

CARRIED UNANIMOUSLY

162-17  
Vet Clinic

Moved by Councillor Simpson -  
That we authorize the Maple Creek Veterinary Services P.C.  
Ltd. to hold a vet clinic at the shop on September 21, 2017  
from 1:00 p.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

163-17  
293 Exemption

Moved by Councillor Kramer -  
That we authorize the 293 Exemption as per Section 300(3)  
of *The Municipalities Act* be applied to Blaine and Grace Potter  
on their Residential improvement at PT NE 26-13-19 W3M.  
The detailed abatement for the Municipal portion shall be  
\$1,712.48; and the Chinook School Division #211 portion  
shall be 971.79.

CARRIED UNANIMOUSLY

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164-17  
Cattlemen's Assoc.  
Table

Moved by Councillor Craig -

That we table the request from Saskatchewan Cattlemen's Association request to remove the differentiation between deeded land and Crown Land on the municipality maps.

CARRIED UNANIMOUSLY

165-17  
Appointment

Moved by Councillor Craig -

That we authorize Reeve Winter to be the Representative to vote in capacity of entity member in which the Innovation Credit Union is seeking to apply to become a federal credit union headquartered in Saskatchewan. Vote will take place in November, 2017.

CARRIED UNANIMOUSLY

166-17  
SWMGC

Moved by Councillor Kramer -

That we authorize Councillor Simpson to attend the Southwest Municipal Government Committee meeting in Swift Current on September 22, 2017.

CARRIED UNANIMOUSLY

167-17  
Permits

Moved by Councillor Slabik -

That we approve the following development permits as follows:

White Cap Resources Inc.

Wellsite:

Whitecap Suffield West HZ 3A15-20-2C15-29-14-19

Whitecap Suffield West HZ 10D15-20-1C16-29-14-19

White Cap Resources Inc.

Powerline:

12-11-15-19 W3M Power Tie-in

CARRIED UNANIMOUSLY

168-17  
Reports

Moved by Councillor Simpson -

That we accept the following reports:

-Autumn House

Councillor Slabik

-Town of Gull Lake

Reeve Winter & Councillor

Hansen

CARRIED UNANIMOUSLY

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169-17  
Corres. & Inform.

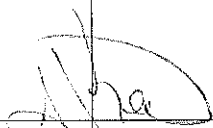
Moved by Councillor Kramer -  
That the correspondence and information having been read  
or circulated now be filed in an appropriate manner.

CARRIED UNANIMOUSLY

170-17  
Adjourn

Moved by Councillor Craig -  
That we adjourn at 12:31 p.m. Next meeting at October 10<sup>th</sup>,  
9:00 a.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve